

## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, January 25, 2017 at 8:30 A.M.  
Conference Room Housing Authority Offices  
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call    Glenn Stousland - Board Chair  
                  Shirley Kitchen – Vice Chair  
                  Eugene Wurtz  
                  Mary Reak  
                  Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of December 28, 2016
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
12. Old Business
  - A. Dodge 1 Budget
13. New Business
  - A. 2017 meeting schedule
14. Announcements
15. Adjournment

Notice Posted on January 23, 2017  
Next Regular Meeting Dates pending

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866  
The main entrance to this meeting is accessible by a person who is living with a disability.*

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COUNTY CLERK

JAN 23 2017

DODGE COUNTY, WIS.

3:51pm CR